**Date/time**: May 15 at 7:15 PM

**Location**: Virtual

**Attendance**:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Y/N/E** | **Name** | **Y/N/E** |
| Kaitlyn Agedal | N | Zach Hayes (Secretary) | N |
| Peter Aiello | N | Elizabeth Feldman | Y |
| Erin Beitz (President Elect)) | Y | Susie Zhongyue Zhang (Resident Liaison) | N |
| Curtis Blow | Y | Andrea Dressler (Resident Liaison) | N |
| Bernie Delello (Treasurer) | N | Luke Probst (Past President) | E |
| Brian Dodge (Membership Co-chair) | E | Ali Scrimenti (Industry) | E |
| Jenna Harris (President) | Y | Bruce Stalder (Treasurer) | N |
|  |  |  |  |

\*Y=yes, N=no, E=excused

**Agenda/Minutes**:

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| ***Old Business & Standing Items*** | | |
| **Agenda Item** | **Notes** | **Action Item(s)** |
| Minutes | * *Review & approved* | Zach to send to NYSCHP |
| Finance update | * *Standing item* * Bruce/Bernie * *Spent ~$2000 on food / Rail line* | Bruce/Bernie to send finance update, Zach to upload to Drive |
| Membership | * *Standing item* * *Next scheduled meeting June 6th* |  |
| Grassroots/advocacy | * *Standing item* * *Tabled* | Peter/Zach to send updates to group if not on call |
| Upcoming/Past CEs | **CE Planning**  *Upcoming CEs*   * May 17th, 2023   + Compounding & Pediatrics   + Live event, industry all set, punch cards good to go (Erin has from Ali), car wash gift card (Erin has)   + Zach, Erin, Jenna to get there early ~5/5:30   + Location: Rail Line Event Center   + Catering: Bull + Bear, cash bar   + First 5 techs to sign up get $30 of their $50 pledge paid, due at time of event (as of 5/15, only 2 techs)   + Only 23 people signed up…   + Zach to bring laptop, extra pens, pick up food   + Punch cards during break between speakers * June 2023 – resident event   + Live, PGY1 & PGY2, Erin to host   + Venue: Strada Mia (cash bar)   + Date/time: 6/15 630-830 PM   + Topic: Trivia, each resident has category, explain correct/incorrect answers, gift cards to winner, each table can be a team?   + 12 residents signed up – was going to ask for final materials by end of May   + 3 questions per resident, be prepared to give 1 in depth answer / A few slides on overall topic of questions   + Do we need a laptop for this? Or anything else for A/V? - @ Zach do you know this?   + Zach ordering food 1.5 weeks prior   + Have residents submit permanent address for mailing checks   + Host TBA (Erin may be working, Jenna may step in) | Zach, Erin, Jenna to get to May CE event early ~5/5:30  Zach & Erin to discuss resident materials, finalize plan for resident slides, and deadline for resident materials to be submitted  Group needs to ensure we have resident addresses to mail checks |

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| ***New Business*** | | |
| **Agenda Item** | **Notes** | **Action Item(s)** |
| Next BOD meeting | * Schedule (Erin taking over from here!) | Zach to set up WebEx |
| Open Forum |  |  |